



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Tuesday, November 22, 2022 at 7:00 PM

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 22 day of November 2022 at 7:00 p.m., in the Council Chambers, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

REMOTE ACCESS:

Due to the COVID-19 status in Travis County, any citizens or applicants that wish to speak at the meeting are encouraged to attend virtually, as the number of people in the chambers will be limited due to physical distancing. Facial Coverings are not required, but highly recommended, and will be available for any that need one.

Join Zoom Meeting:

<https://us02web.zoom.us/j/3499549035>

Meeting ID: 349 954 9035

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 349 954 9035.

If you wish to speak during the meeting or provide written comments, please email your name, phone number, comments, and the item number you wish to speak/comment on to citysec@westlakehills.gov by 1:00 P.M. on November 22, 2022.

1. **Call to Order**
2. **Citizen Communications** The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Public Comment period or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to or discuss matters not listed on the agenda. The Council may provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. Speakers shall limit their comments to five (5) minutes each.
3. **Consent Agenda** All Consent Agenda items listed are considered to be routine by the City

Council and will be enacted by one (1) motion. No separate discussion or action on any of the items is necessary unless requested by a Council Member.

- a. Approval of the November 9, 2022 Regular Meeting Minutes.
 - b. Approval of a resolution designating Frost Bank as a depository for the safekeeping of securities.
 - c. Approval of renewal agreement with Crossroads Utility Services, LLC for maintenance and operation of sewer collection system.
4. Administration Presentation of 2022 We Hire Vets Recognition to the City of West Lake Hills by the Texas Workforce Commission.
 5. Land Use **803 Westlake Drive (Final Plat Moore Estates Subdivision):** Discuss and consider action on the Final Plat for the Moore Estates Subdivision, a proposed 6-lot single family subdivision for a tract of land totaling 8.42 acres (Chapter 36 of the West Lake Hills Code). Applicants Doyle and Colleen Moore.
 6. Land Use **902 Live Oak Circle (Amended Plat of Lot 20 and Lot 34, Mayo Addition):** Discuss and consider action on a request for an amended plat, Amended Plat of Lot 20 and Lot 34, Mayo Addition, 900 Live Oak Ridge Road, and 902 Live Oak Circle, combining two lots into a single lot (Chapter 36 of the West Lake Hills Code). Applicants Jason and Jessica Karp.
 7. Land Use **1000 Live Oak Circle:** Discuss and consider action on a variance request for a front yard fence setback encroachment (Section 22.03.173 of the West Lake Hills Code). Applicant Alexis Viator.
 8. Land Use **1631 Westlake Drive:** Discuss and consider action on a variance request for the removal of two trees with diameters larger than 14 inches for the construction of a new single-family residence (Section 22.03.304 of the West Lake Hills Code). Applicant Daniel Cherian.
 9. Administration Receive an educational presentation from Infravest regarding public private partnership (P3) basics.
 10. Administration Discuss and consider action on an appointment to fill the unexpired term for ZAPCO Position 1 (term expires September 30, 2023).
 11. Executive Session Convene into executive session under Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Section 1.05 for consultation with attorney regarding regulations for tree removal and mitigation.
 12. Executive Session Reconvene into open session and take action if and as deemed appropriate in the City Council's discretion regarding consultation with attorney.

13. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the November 22, 2022 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, November 18, 2022 by 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed by: Terry Blanchard, City Secretary

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request.

All items on the agenda are for discussion and/or action. City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).